

Committee Report 31
and
Resolution 19-22

Posted on 2/7/19 Council agenda &
cancelled on 2/12/19

(By Kimberly per Chair Kobayashi)

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair,
Ikaika Anderson, Carol Fukunaga, Ann H. Kobayashi, Joey Manahan,
Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held
February 5, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 19-22 entitled:

"RESOLUTION TO RETAIN THE LAW OFFICE OF MCCORRISTON MILLER MUKAI MACKINNON LLP TO PROVIDE LEGAL SERVICES AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY YOSHIMURA V. KEITH M. KANESHIRO, S.P. NO. 18-1-0465-JPC,"

reports as follows:

The purpose of this Resolution is to authorize the appointment of the Law Office of McCorriston Miller Mukai MacKinnon LLP as Special Counsel to represent the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in the above referenced-lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that the Law Office of McCorriston Miller Mukai MacKinnon LLP should be appointed as Special Counsel to represent the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in the above-referenced lawsuit.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAR 8 2019**

COMMITTEE REPORT NO. **31**

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The total sum to be expended by the Special Counsel shall not exceed \$75,000.00; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-22 and recommends its adoption. (Ayes: Menor, Fukunaga – 2; Ayes with reservations: Elefante, Kobayashi, Manahan, Pine, Tsuneyoshi -5; Noes: Anderson – 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

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